

**CHARTER TOWNSHIP OF ELMWOOD
REGULAR BOARD MEETING
FEBRUARY 14, 2022
IN THE TOWNSHIP HALL**

Call to Order:

Supervisor Shaw called the meeting to order at 6:00 p.m.

Pledge of Allegiance:

Supervisor Shaw led the Pledge of Allegiance.

Roll Call:

Present: Jeff Shaw, Connie Preston, Jim O'Rourke, Chris Mikowski, Deborah Allen, and Terry Lautner

Excused: Dave Darga

Declaration of Conflict of Interest:

None

Public Comment

Sue Jones

Matt McDonough

Consent Calendar:

Department Reports:

Treasurer

Planning/Zoning

Marina

Fire Report

Committee Reports:

Minutes:

1-10-2021

Post Audit Invoices 1-15-21 through 2-4-21

MOTION BY TRUSTEE ALLEN, SECONDED BY CLERK PRESTON TO APPROVE THE CONSENT CALENDAR AS PRESENTED. The motion passed unanimously by a voice vote.

Agenda Approval

Supervisor Shaw requested the addition of item 10e, Parks & Recreation Committee Appointments

MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE O'ROURKE TO APPROVE THE AGENDA AS AMENDED BY ADDING 10E, PARKS AND RECREATION COMMITTEE APPOINTMENTS. The motion passed unanimously by a voice vote.

Supervisor Remarks

Supervisor Shaw submitted a written report.

Trustee Remarks

Trustee Allen thanked Sarah Clarren and Jeff Shaw for attending the Parks & Recreation Committee meeting last week.

Engineer's Report

None

Other Officer Remarks

Chief Tampa updated the Board on department stats and employee statuses.
Harbormaster Peter Moon updated the Board on upcoming maintenance at the marina and contract renewals

Communications from the Clerk

None

OLD BUSINESS

None

NEW BUSINESS**New Furnace/Old Fire Station**

MOTION BY TRUSTEE LAUTNER, SECONDED BY TRUSTEE ALLEN TO ACCEPT THE TEAM BOBS BID IN THE AMOUNT OF \$3411.77 PLUS \$312.00 FOR REMOVAL OF THE OLD FURNACE. The motion passed by a roll call vote with Ayes from Mikowski, Lautner, Allen, Preston, and Shaw and one Nay from O'Rourke.

PC REQUEST FOR CLARIFICATION ON STR MOTION

Planner Sarah Clarren reported that 73 of 93 available STR licenses have been issued. She explained that the Planning Commission would like further clarification as to what the Board meant by Greilickville neighborhoods. The consensus of the Board was to hold off any further direction until there is a new map of the STR locations.

Consideration of Housing North Request

Some members of the Board were concerned with how the success of the program would be measured and how they could help within Elmwood Township. Clerk Preston stated she would contact Yarrow Brown for more information.

Liability Insurance/Recommended Additional Coverage

Clerk Preston explained that Township Attorney Bryan Graham recommended increasing our coverage for cases involving non-monetary damages. He felt that for the cost of 2.5 hours of his time, we could have \$100,000.00 in coverage for defending those types of cases. MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE O'ROURKE TO INCREASE COVERAGE TO \$100,000.00. The motion passed unanimously by a voice vote.

Parks and Recreation Committee Appointments

MOTION BY TRUSTEE ALLEN, SECONDED BY TRUSTEE O'ROURKE TO APPROVE THE FOLLOWING REAPPOINTMENTS AS PRESENTED:

ED BASILE, 2 YEAR TERM 6/1/22 – 5/31/24

NOEL FLOHE, 2 YEAR TERM 4/1/22 – 3/31/24

FERNANDO MEZA, 2 YEAR TERM 6/8/22 – 6/7/24

KYLE TREVAS, 2 YEAR TERM 5/1/22 – 4/30/24

The motion passed unanimously by a voice vote.

PAYMENT OF INVOICES

MOTION BY TREASURER MIKOWSKI, SECONDED BY TRUSTEE ALLEN TO PAY THE INVOICES IN THE AMOUNT OF \$109,391.72. The motion passed unanimously by a voice vote.

PUBLIC COMMENT

None

Adjournment

Supervisor Shaw adjourned the meeting at 6:47 p.m.